

GRAND HAVEN AREA PUBLIC SCHOOLS BOARD OF EDUCATION
Meeting Minutes -Regular Board Meeting
June 17, 2019

The Board of Education met on Monday, June 17, 2019, at 7:00 p.m. at the Education Service Center.

The meeting was called to order at 7:00 pm by Board President John Siemion. The Pledge of Allegiance was recited.

Present: Siemion, Holt, Treutler, Streng, Baker, O'Neal, and Stack.

Also present: Ingall, Grimes, Dew, Evink, and approximately 7 audience members.

The meeting agenda was approved as presented.

- 17-219** Trustee Streng moved that the Consent Agenda be approved as follows:
- Minutes of the June 3, 2019, Regular Board Meeting.

Trustee Stack seconded the motion. **MOTION CARRIED 7-0**

The following announcements were shared:

- Superintendent Ingall announced his gratitude for a great school year.

Audience Participation: One parent and student spoke during public comment.

Finance and Operations:

- 17-220** Trustee Treutler moved to approve the contract with Chartwells for the 2019-20 school year.
Trustee O'Neal seconded the motion. **MOTION CARRIED 7-0**

- 17-221** Trustee Baker moved to approve the proposed Food Service pricing for the 2019-20 school year.

Trustee Stack seconded the motion. **MOTION CARRIED 7-0**

- 17-222** Trustee Holt moved to approve the engagement of Rehmann Robson as the district auditors for the 2019-2020 school year.

Trustee Treutler seconded the motion. **MOTION CARRIED 7-0**

- 17-223** Trustee Stack moved to approve the proposed 2019-20 budget as presented.

Trustee Baker seconded the motion. **MOTION CARRIED 7-0**

Human Services

- 17-224** Trustee Streng moved to approve step and wage increases for all Non-Association employees for 2019-20 as presented.

Trustee O'Neal seconded the motion. **MOTION CARRIED 7-0**

17-225 Trustee Streng moved to approve contract extensions and revisions for listed administrative staff as presented.

Kate Augustyn, Director of Special Education
 Kevin Blanding, Principal, Rosy Mound Elementary
 Bob Coyne, Assistant Principal, White Pines Intermediate School
 Lisa Danicek, Executive Director of Business Services
 Aaron Dean, Assistant Principal, Lakeshore Middle School
 Kate Drake, Principal, Peach Plains Elementary School
 Mary Jane Evink, Executive Director of Instructional Services
 Scott Grimes, Deputy Superintendent
 Cecil Hammond, Director of Instructional Technology
 Shelly Hammond, Principal, Ferry Elementary and Voyager Schools
 Andrew Ingall, Superintendent
 Paul Kunde, Principal, Central High School and Grand Haven Cyber School
 Jason Lawson, Principal, Lake Hills Elementary School
 Debra Mann, Principal, Griffin Elementary School
 Jason MacKay, Director of Operations
 Jeff Marcus, Principal, Robinson Elementary School
 Mike Roberson, Assistant Principal, Grand Haven High School
 Scott Robertson, Director of Athletics
 Mike Shelton, Principal, White Pines Intermediate School
 Amanda Sorrelle, Principal, Lakeshore Middle School
 Brian Wheeler, Assistant Superintendent
 Tracy Wilson, Principal, Grand Haven High School

Trustee Treutler seconded the motion. **MOTION CARRIED 7-0**

Superintendent:

17-226 Trustee Treutler moved to approve the proposed revisions to board bylaws and policies as presented.

- 0100- Definitions
- 0167.2- Closed Session
- 1422.01- Drug-Free Workplace
- 1430- Leave of Absence- Administration
- 2210- Curriculum Development
- 2414- Reproductive Health and Family Planning
- 3120- Employment of Professional Staff
- 3120.04- Employment of Substitutes
- 3430- Professional Staff
- 4430- Leaves of Absence -Support Staff
- 5113.01- *Schools of Choice- Intra-District*
- 5113.02- School Choice Options Provided by Federal Law
- 5200- Attendance

- 6321- New School Construction, Renovation
- 6325- Procurement- Federal Grants/Funds
- 6605- Crowdfunding
- 8400- School Safety Information
- 8402- Emergency Operations Plan
- 8500- Food Services
- 8640- Transportation for Field and Other District-Sponsored Trips

Trustee Baker seconded the motion. **MOTION CARRIED 7-0**

17-227 Trustee Treutler moved to approve the resolution in support of the findings of the School Finance Research Collaborative.

Trustee Stack seconded the motion. **ROLL CALL VOTE: Streng (Yes), Treutler (Yes), O'Neal (Yes), Stack (Yes), Holt (Yes), Baker (Yes), Siemion (Yes) MOTION CARRIED 7-0**

There being no further agenda items, President Siemion adjourned the meeting at 7:25 PM.

Respectfully submitted,



Nichol Stack, Secretary
GRAND HAVEN AREA PUBLIC SCHOOLS BOARD OF EDUCATION